MACOMB TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES AND PUBLIC HEARING WEDNESDAY, APRIL 25, 2007

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR

MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

### **ROLL CALL**

Clerk KOEHS called the roll and the Board of Trustees was present.

### APPROVAL OF THE AGENDA

2. The agenda was reviewed and item 9a was added.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

**MOTION** carried.

### APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by KRZEMINSKI to approve both bill runs as presented.

### APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on April 11, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by BUCCI seconded by KRZEMINSKI to approve the minutes of the meeting of April 11, 2007 as presented.

**MOTION** carried.

# 5. Consent Agenda Items:

- A. Clerk's Department:
  - 1. Request for Extension of Time; Final Preliminary Plat, Harmony Acres; Parcel Number 08-16-200-014 for one year.
  - 2. Request for Underground Utility Bond Release; Riverside Communities, Lombardo Homes, Parcel Number 08-23-401-001.
  - 3. Release of Sanitary Sewer Bond; Riverside Communities, Lombardo Homes. Parcel Number 08-23-401-001.
- B. Water/Sewer Dept.
  - 1. **Easement Encroachment Agreement**; Twin Rivers Subdivision, Lot 5, 19461 Potomac Drive.

MOTION by DUNN seconded by KRZEMINSKI to approve the Consent Agenda as presented.

MOTION carried.

6. **Public Comments** 

None

## **NEW BUSINESS**

7. Adopt Amendment to Code of Ordinances, Chapter VI, Open Burning.

Mr. Lawrence Dloski, Township Attorney, reviewed this matter and stated that this proposed amendment will replace the old Chapter VI in its entirety. He further stated his recommendation for approval.

MOTION by DUNN seconded by NEVERS to adopt the proposed amendment to the Code of Ordinances, Chapter VI, Open Burning as presented.

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# PARKS AND RECREATION

8. Request Authorization to initiate the Roof Replacement Project for the Senior Center on 23 Mile Road.

Supervisor BRENNAN reviewed this matter and stated due to some issues with the financing of this project with Community Development Block Grant Money, he is recommending that this matter be tabled to the Meeting of June 27, 2007.

MOTION by KOEHS seconded by MALBURG to table this matter to the Board meeting of June 27, 2007.

MOTION carried.

### WATER AND SEWER DEPARTMENT

9. Purchase Requisition - SLC Meter Service

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by KOEHS seconded by MALBURG to approve the purchase requisition in the amount of twenty thousand thirty seven dollars and ninety cents (\$20,037.90).

**MOTION** carried.

### **BOARD COMMENTS**

10. Supervisor Comments: None

11. Clerk Comments: None

12. Treasurer Comments: None

13. Trustees Comments: None

## **EXECUTIVE SESSION**

MOTION by KOEHS seconded by KRZEMINSKI to retire to Executive Session at 7:08 p.m.

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(The Board reconvened in regular session at 7:19 p.m.)

14. Property Condemnation Proceeding, 23 Mile Road Pump Station.

MOTION by KOEHS seconded by NEVERS to authorize legal counsel to proceed with the case evaluation as discussed in Executive Session.

**MOTION** carried.

15. Sycamore–Hickory Consent Judgment.

(Informational discussion only, no motions made.)

## **ADJOURNMENT**

MOTION by BUCCI seconded by KOEHS to adjourn the Board meeting at 7:21 p.m.

Respectfully submitted,
John D. Brennan Macomb Township Supervisor
Michael D. Koehs, CMC Macomb Township Clerk